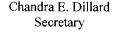
J. David Weeks Vice-Chairman

Beth E. Bernstein Heather Ammons Crawford Vacant John Richard C. King

> Jane O. Shuler Chief Legal Counsel

Julia J. Foster Assistant Legal Counsel Michael A. Pitts Chairman

House Legislative Ethics Committee



Dennis Carroll Moss G. Murrell Smith, Jr. Leonidas E. "Leon" Stavrinakis

> Lynne Short Executive Assistant



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NOTICE AND AGENDA

HOUSE LEGISLATIVE ETHICS COMMITTEE

December 5, 2018

One and a Half Hour After Adjournment

Room 511 of the Blatt Building

- I. Call to Order
- II. Executive Session for Legal Briefing
- III. Fine Appeal
- IV. Advisory Opinion Requests
- V. Proposed Changes to Audit Protocol
- VI. Open Discussion
- VII. Adjourn